

MINUTES OF MEETING  
 October 18, 2016  
 Regular Board Meeting and Budget Adoption

The Board of School Trustees of the Metropolitan School District of Steuben County, Angola, Indiana, met for regular session and budget adoption at Pleasant Lake Elementary starting at 7:30 p.m. Board members present were Mrs. Kimberly Hutchins, Vice President; Mr. Brad Gardner, Secretary; and Mr. Case Gilbert, Member, and Mr. Lance Krebs, Member. Mr. Kevin Beard, President was absent. Also present were Dr. Brent Wilson, Superintendent; Mr. Michael Christ, Assistant Superintendent; and Mrs. Wendy Wilson, Administrative Assistant. Twenty-five people, consisting of thirteen administrators, four teachers, six patrons, and two members of the media attended the meeting.

Minutes - Upon the motion of Mr. Gardner seconded by Mr. Gilbert the minutes of the September 20, 2016, were unanimously approved by the Board.

Claims - Upon the motion of Mr. Gilbert seconded by Mr. Gardner the following claims were unanimously ordered paid:

General Fund (0100) .....	\$541,805.22
Capital Projects (0350) .....	122,074.27
Transportation (0410) .....	36,471.58
Bus Replacement (0420) .....	1,705.62
Construction (0700) .....	206,766.65
Food Service (0800) .....	80,966.42
Textbook Rental (0900) .....	741.51
After School Child Care (1650) .....	1,271.62
EOC (1990-1909) .....	4,051.98
Dekko/Arts Partnership Grant .....	910.37
High Ability (GT) .....	5,523.06
Computer Consortium (Common Sch) (3190) .....	3,629.24
Secured Schools Safety Grant (3270) .....	1,985.33
Non-English Speaking Program (3710-19) .....	201.43
Tech Breakage Assessments (3721) .....	836.79
Title I (4100-4190) .....	6,986.68
Title II/Pt A/Teacher Quality (6840-49) .....	1,995.91
Title III/English Language (6880-89) .....	319.42
Payroll Withholdings (9000-9999) .....	419,022.31
Grand Total	<u>\$1,437,265.41</u>

Payroll No. 03 10-05-16

Pleasant Lake Elementary Presentation – Mrs. Floyd gave a video presentation that highlighted the activities that have taken place this year at Pleasant Lake Elementary.

Mission Statement Presentation – Mrs. Nusbaum presented an updated Vision, Mission and Belief Statement. The Mission Statement will be recommended to the board for approval at the November 15, 2016, meeting.

Capital Projects Plan Adoption – Dr. Wilson recommended adoption of the 2017 Capital Projects Plan as presented at the Budget Workshop on August 16, 2016, and Public Hearing on September 20, 2016. Upon the motion of Mr. Gardner and seconded by Mr. Krebs the 2017 Capital Projects Plan was unanimously adopted.

Bus Replacement Plan Adoption – Dr. Wilson recommended adoption of the 2017 Bus Replacement Plan as presented at the Budget Workshop August 16, 2016, and Public Hearing on September 20, 2016. Upon the motion of Mr. Gilbert and seconded by Mr. Krebs the 2017 Bus Replacement Plan was unanimously adopted.

Budget Adoption – Dr. Wilson recommended adoption of the 2017 General Fund, Transportation Fund, Debt Service Fund, Capital Projects Fund, Bus Replacement Fund, Pension Bond Fund, and Rainy Day Fund, presented at the Budget Workshop August 16, 2016, and Public Hearing on September 20, 2016. Upon the motion of Mr. Gardner and seconded by Mr. Gilbert the 2017 General Fund, Transportation Fund, Debt Service Fund, Capital Projects Fund, Bus Replacement Fund, Pension Bond Fund, and Rainy Day Fund were unanimously adopted.

Board Policy #4240 (Classified Personnel & Central Office Employees Benefits Policy) Second Reading – Dr. Wilson asked for approval of the proposed revisions to Board Policy #4240 (Classified Personnel & Central Office Employees Benefits Policy). The revisions bring the policy in line with current eligibility requirements for retirement coverage as determined by the health insurance consortium. Upon the motion of Mr. Krebs, and seconded by Mr. Gardner, policy #4240 Classified Personnel & Central Office Employees Benefits Policy was unanimously approved.

Health Occupations Education Contract Renewal - Dr. Wilson asked for approval to extend the agreement between MSD of Steuben County and Cameron Hospital for the Health Occupations Education program. Upon the motion of Mr. Gilbert and seconded by Mr. Krebs, the Health Occupations Education Agreement was unanimously approved.

Neutrality Resolution – Mrs. VanGessel asked for approval of the Pension Bond Fund neutrality resolution. Upon the motion of Mr. Gardner seconded by Mr. Krebs the neutrality resolution was unanimously approved.

Intra-fund Transfer Resolution – Mrs. VanGessel asked for approval of the intra-fund transfer resolution. Upon the motion of Mr. Gilbert seconded by Mr. Gardner the intra-fund transfer resolution was unanimously approved.

Appropriation Reduction Resolution – Mrs. VanGessel asked for approval of the 2016 appropriation reduction resolution. Upon the motion of Mr. Gardner seconded by Mr. Krebs the 2016 appropriation reduction resolution was unanimously approved.

First Federal Savings Bank Resolution – Mrs. VanGessel asked for approval of the bank resolution that updates the account access authorizations for the food service and ECA accounts at First Federal Savings Bank of Angola. Upon the motion of Mr. Gilbert seconded by Mr. Krebs the bank resolution was unanimously approved.

Future Meetings –

- A. November 15, 2016, 7:30 P.M. Regular Meeting, Hendry Park Elementary
- B. December 13 2016, 7:30 P.M. Regular Meeting, Angola High School
- C. January 10, 2017, 7:30 P.M. Regular Meeting, Angola Middle School

Retirement, Resignation, Leave and Recommendations - The following retirement, resignation, leave and recommendations were received for approval:

RETIREMENT:

Jackie VanRooyen, Corporation, School Nurse effective January 01, 2017

RESIGNATION:

Roberta Jolin, PL, Secretary effective October 31, 2016

LEAVE:

Erin Leu, HP, Leave of Absence starting November 28, 2016, and continuing for the remainder of the 2016-2017 school year.

RECOMMENDATIONS:

Jeff Harger, RP, Functional Skills Instructional Assistant  
Nikki Oberlin, AMS, Emotional Disabilities Instructional Assistant  
Doug Smoker, AHS, Head Wrestling Coach  
Laura Ax, AHS, Academic Coach  
Amanda Jolin, CP, Science Fair Coordinator

Upon the motion of Mr. Krebs and seconded by Mr. Gilbert the above listed retirement, resignation, leave and recommendations were unanimously approved.

Superintendent Comments – Dr. Wilson explained the claim for the facilities improvement projects that are wrapping up soon. Dr. Wilson thanked Mrs. Floyd and Pleasant Lake staff for hosting the meeting. Dr. Wilson wished everyone a great Fall Break next week.

Board Member Communications – Mrs. Hutchins thanked Mrs. Floyd for hosting the meeting. Mrs. Hutchins complimented Mrs. Floyd on the nice classroom changes at Pleasant Lake Elementary. Mr. Krebs thanked the Lions Club for the dinner. Mrs. Hutchins also thanked the Lions Club and announced the Minstrel show coming up at the Hughes auditorium.

Patron Comments – Mrs. Floyd thanked everyone for coming and offered coffee and snacks.

Adjournment – Upon the motion of Mr. Gilbert seconded by Mr. Krebs the meeting was adjourned at 7:53 p.m.

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Kevin Beard, President

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Brad Gardner, Secretary